City of CRESTON, IOWA

116 W. Adams • P.O. Box 449 • Creston, Iowa 50801-0449 Phone 641-782-2000 • Fax 641-782-6377



Creston's Restored Depot and City Hall

Regular Meeting Agenda

City Hall/Restored Depot

Council Chambers

MAYOR: Warren Woods

COUNCIL: Larry Wynn, Randy White, Loyal Winborn, Betty Shelton, Marsha Wilson, Larry

Wagner, Terry Koets

CITY CLERK: Lisa Williamson

CITY ADMINISTRATOR: Mike Taylor

CITY ATTORNEY: Skip Kenyon

September 1, 2009 6:00 p.m. Last updated: 8/31/2009 8:25 AM

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consideration of Agenda
- 5. Consider Adoption of the Consent Agenda NOTE: These items are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.
 - a. Minutes of August 18, 2009 Regular Meeting
 - b. Claims and Fund Transfers:
 - i. Total Claims \$98,055.45
 - c. Licenses/Permits:
 - i. Outdoor Service Elm's Club; Oaks Brew Garden
 - d. Parade Permits:
 - i. Creston Senior High School
 - e. Appointments: Ken Stults and Tom Brayman Board of Adjustment
- 6. Public Forum The Mayor and City Council welcome comments from the public on any subject pertaining to City business, including items on this agenda. You are asked to state your name and address for the record and to limit your remarks to 3 minutes in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair. No action will be taken.

7. New Business

- a. Resolution to approve and adopt Street Financial Report for Fiscal Year ending June 30, 2010
- b. Resolution to amend Resolutions No. 43 (1995), No. 117 (1997), and No. 100 (1998), and Providing for the Release of Reserve Fund Monies Held in Connection with Sewer Revenue Capital Loan Notes, Series 1995, Series 1997 and Series 1998
- c. Resolution approving and authorizing a form of loan and disbursement agreement by and between the City of Creston and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$945,000 Sewer Revenue Capital Loan Notes, Series 2009, of the City of Creston, Iowa, under the provisions of the City Code of Iowa, and providing for a method of payment of said notes
- d. Resolution to set a Public Hearing for September 15, 2009 at 6:00 p.m. to vacate an easement on Lot 3 of Crestmont Subdivision